

**REGULAR MEETING – TUESDAY, DECEMBER 13, 2005**

| <u><i>Time</i></u> | <u><i>Item #</i></u> | <u><i>Item of Business</i></u>   | <u><i>Pages</i></u> |
|--------------------|----------------------|--|---------------------|
| 10:00 a.m.         | 1                    | Call to Order - Pledge of Allegiance – Invocation  |                     |
|                    | 2                    | Presentation of an award letter to the Board of Supervisors for the Arizona Department of Transportation Gateway Enhancement Grant. <b>(Bill Leister, Central Arizona Association of Governments Transportation Director)</b>  |                     |
|                    | 3                    | Information/Discussion/Action to approve an Investment Advisory Agreement with Institutional Capital Management, Inc. <b>(Debi Savage)</b>   |                     |
|                    | 4                    | <b>Supervisors' Annual Property Tax Sale/Auction</b> for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2005. <b>(Chairman Joe Sanchez)</b>  |                     |
|                    | 5                    | <b>Motion to convene as the Board of Directors of the Gila County Flood Control District.</b> Information/Discussion/Action to consider the Floodplain Variance Request by Mr. Terry Trinosky for tax parcel number 302-57-010 (Lot 10 Neptune Subdivision, Diamond Star). <b>(Steve Sanders and Darde de Roulhac)</b>   |                     |
|                    | 6                    | Information/Discussion/Action to consider the Floodplain Variance Request by Nathalie Stroup for tax parcel number 302-56-014M (185 North Cornerstone Way, Diamond Star). <b>(Steve Sanders and Darde de Roulhac)</b>  |                     |
|                    | 7                    | Information/Discussion/Action to approve the Memorandum of Agreement with Public Sector Personnel Consulting not to exceed \$70,000 to conduct a study to update the County's Position Classification and Compensation Plan, with the stipulation that effective December 13, 2005, requests for changes in pay will be limited to end of probation, anniversary increases, attainment of certification, time-in grade by prior agreement, or promotion as approved in the adopted 2005/2006 budget and to remain in effect until completion and implementation of the classification and compensation study. <b>(John Nelson)</b> |                     |
|                    | 8                    | Information/Discussion/Action to award Call for Bids No. 103105-1, an annual contract for all advertising, publications and printing required to be done or made by all Gila County departments. <b>(Marian Sheppard)</b>  |                     |
|                    | 9                    | Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 207-17-057, which is owned by the State of Arizona. <b>(Marian Sheppard)</b>  |                     |

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|                    | 10                   | Information/Discussion/Action to adopt the following four policies that will apply countywide: Request for Public Records, Procurement of Professional Services, Accepting and Administering Grants, and Disclosure of Conflicts of Interest. <b>(Steve Besich)</b>   |                     |
|                    | 11                   | Information/Discussion/Action to authorize the advertisement of Call for Bids No. 0102405-01 for the purchase of bulk fuel and lubricants with deliveries to various fueling sites located within Gila County. <b>(Steve Stratton)</b>  |                     |
|                    | 12                   | <b>CONSENT AGENDA ACTION ITEMS:</b><br><br>A. Approval to appoint the following Gila County Democratic Party precinct committeemen: Michael A. Pastor, for the Globe #5 precinct, Josephine Q. Alvarez for the Payson #1 precinct, and Bernard Stephen Cullen for the Globe #4 precinct.<br><br>B. Approval of a request by Bustle & Boots to rent the Exhibit Hall at the Fairgrounds for a square dance to be held on Friday and Saturday, October 20 and 21, 2006.<br><br>C. Approval of the November 2005 monthly departmental activity report submitted by the Globe Regional Constable.<br><br>D. Approval of personnel reports/actions for the week of December 12, 2005.<br><br>E. Approval of finance reports/demands/transfers for the week of December 12, 2005. (separate handout). |                     |
|                    | 13                   | At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.  |                     |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER